

Village of Sturtevant
Proceedings from the Regular Board Meeting July 15, 2008

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees Klinkosh, Lynaugh, J. Johnson, Busha, G. Johnson, Wright, and President Jansen. Also present was Public Works Supervisor Stachowski, Acting Director of Public Safety Marschke, and Administrator Janiuk.

MINUTES- Trustee Klinkosh made a motion to accept the Minutes from the Board Meeting that took place on July 1, 2008. Seconded by Wright. Motion carried by voice vote.

CORRESPONDANCE – Administrator Janiuk filling in for Clerk Hanstad presented communication from Kaerek Homes, George Loumos and Teamsters Local No. 43. Communications on file with Clerk.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee J. Johnson presented minutes from the July 8, 2008 Committee Meeting. Committee reviewed checks for payment. The Karvelas claim was discussed. The committee decided to uphold the claim and a resolution will be presented at tonight's meeting. It was decided to hold over the Railroad Museum Lease Agreement and the Soda Machines at Village Hall, DPW Garage, and Parks. Minutes on file with Clerk.

ADMINISTRATION, PERSONNEL, AND LEGAL- Trustee J. Johnson presented topics discussed at the July 8, 2008 Committee Meeting. The Committee discussed Ordinance 2008-15, an Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 17.14 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to Accessory Buildings, and will hold this over until comments are received from the Village Attorney. The Electric Car Ordinance will be forwarded to the Village Attorney. Also discussed was the Operators Licenses for Shanda Hess, Yashu Vashishath and Peggy Kaprelian.

Trustee J. Johnson made a motion to grant an Operator's License to Shandra Hess of Mobile, Yashu Vashishath of Village Foods & Liquor and Peggy Kaprelian of Fountain Banquet Hall. Seconded by Klinkosh. Motion carried by voice vote.

Minutes on file with the Clerk.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh went over items discussed at the July 8, 2008 Committee Meeting. Committee discussed the Ordinance Amendment regarding Adult Oriented Businesses. This will be presented for first and second reading at tonight's meeting as Ordinance 2008-16.

Committee discussed Ordinance 2008-14, an Ordinance by the Public Safety and Health Committee to Amend Section 7.04(1)(b) and (5) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking. Both Ordinances which will go in front of the Board for third and final reading at tonight's meeting. Committee discussed Ordinance 2008-13, an Ordinance by the Public Safety and Health Committee to Amend Section 7.03(2)(c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Through Streets and Stop Signs which will remain with the committee. The committee discussed the application for a grant for mass casualty equipment. Also discussed was Costs for Building Razing with the consensus of the committee to proceed.

STORM WATER & WASTEWATER- Trustee Wright reviewed minutes from the July 8, 2008 Committee Meeting. Ordinance 2008-11-s, an Ordinance to Amend Chapter 21 of the Code of Ordinances for the Village of Sturtevant Relating to Stormwater Management Services was held over to address issues raised by counsel. Committee decided to hold over discussion of the Drainage Problem at 3640 Princeton Way and Chapter 15. The Village Engineer presented preliminary

information concerning the sanitary sewer rate study. The matter was held over. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on July 8, 2008. Committee discussed the July 3rd Fireworks Event. The Kirkorian Walkway project was held over. Recreational Use of Retention Ponds / Safety was held over. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson indicated that there was nothing to report.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Wright reviewed minutes from the Committee Meeting that was held on July 8, 2008 meeting. Discussion of 2009-2014 Capital Improvements will remain at the Committee for further discussion. Also discussed was the vacation of the Cul-de-sac on Enterprise Drive. A Resolution, in regard to this will go in front of the Board this evening. Minutes on file with Clerk.

PLANNING COMMISSION-Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant conditional use permits to Sundance Inc., Yocco Trucking and Rohner Asphalt pursuant to the terms and conditions that were passed out in regard to each specific applicant which terms and conditions are to be incorporated into these minutes. Seconded by Trustee Klinkosh. Passed by voice vote.

ENGINEER- Engineer not present. Report on file with Clerk.

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety mentioned that the Village had received \$600 from the sale of three junked vehicles.

Acting Director of Public Safety indicated that the Neighborhood Watch Program was moving slow. He is working with Chicory Creek residents and the Villas residents.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski indicated that no claims had been received as a result of the sewer back up in Chicory Creek. He indicated that all but one camera at the Sturtevant Depot had ceased to function. A lightening strike is the suspected reason.

Public Works Supervisor Stachowski presented his report. Report on file with Clerk.

REPORT FROM ADMINISTRATOR- Administrator Janiuk announced that John Murphy of Architectural Associates will be attending the Committee Meeting on July 22, 2008.

Administrator Janiuk requested that the following items be placed on the next committee agenda: storm water fees on federal land, compensation for the Building Safety Assistant position, and the appointment of Jeff Seitz to the Sanitary Sewer Technical Advisory Committee.

OPEN FLOOR- Trustee Lynaugh made a motion to suspend the rules to go into public comment. Seconded by Klinkosh. Motion carried by voice vote.

There was no public comment.

RESUME MEETING- Trustee Klinkosh made a motion to resume the meeting. Seconded by G. Johnson. Motion carried by voice vote.

PAY BILLS – Trustee Lynaugh made a motion to pay all bills approved by the Finance Committee. Seconded by J. Johnson. Motion carried by voice vote.

ORDINANCES: Trustee J. Johnson made a motion for the third reading of Ordinance 2008-14 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, J. Johnson aye, Wright aye, Jansen aye. Motion carried 7-0.

ORDINANCE NO. 2008-14

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTION 7.03(2) (c) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE PARKING

Trustee J. Johnson moved for the adoption of Ordinance 2008-14. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-16 to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCE NO. 2008-16

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO CREATE SECTION 17.34 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO ADULT ORIENTED ESTABLISHMENTS

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-16 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Klinkosh aye, Lynaugh aye, Busha aye, G. Johnson aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried 7-0.

ORDINANCE NO. 2008-16

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO CREATE SECTION 17.34 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO ADULT ORIENTED ESTABLISHMENTS

Ordinance 2008-16 referred back to the Public Safety and Health Committee.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-51 and read by title only. Seconded by Lynaugh.

ROLL CALL: J. Johnson aye, Lynaugh aye, Klinkosh no, Busha aye, G. Johnson no, Wright aye, Jansen aye. Motion carried 5-2 vote.

RESOLUTION NO. 2008-51

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE GRANTING THE CLAIM OF KRAVELAS

Trustee J. Johnson moved for the adoption of Resolution 2008-51. Seconded by Wright. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-52 and read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Wright aye, G. Johnson aye, Lynaugh aye, Klinkosh aye, J. Johnson aye, Jansen aye. Motion carried 7-0 vote.

RESOLUTION NO. 2008-52

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE COMMENCING PROCEEDINGS TO VACATE A PORTION OF THE PUBLIC RIGHT OF WAY FOR ENTERPRISE DRIVE

Trustee J. Johnson moved for the adoption of Resolution 2008-52. Seconded by Klinkosh. Motion carried by voice vote.

Trustee J. Johnson moved to set the date for the public hearing referred to in Resolution 2008-52 on September 2, 2008 at 6:00 p.m. at the Village Hall.

OLD BUSINESS- None at this time.

NEW BUSINESS- Trustee J. Johnson informed the trustees that there would be meetings of the Administration, Personnel and Legal Committee on July 21, 2008 and July 28, 2008 at 6:00 p.m. at Village Hall to discuss the Personnel Manual.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:31 PM. Seconded by Wright. Motion carried by voice vote.

Drafted this 15th day of July, 2008
Approved this 5th day of August, 2008

Mark Janiuk, Village Administrator / Mary Hanstad, Village Clerk/Deputy Treasurer